



BLUEPRINT
Company Secretary

288a

Appointment of director or secretary

Company Number 343544

Company Name in full HILL SAMUEL BANK LIMITED



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
06 08 96

† Date of birth Day Month Year
03 08 45

Appointment Form

Appointment as director ☒

as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME *Style / Title

*Honours etc

Forename(s)

JEREMY ALAN FRANK

Surname

BAER

Previous

Forename(s)

Previous

Surname

Usual residential address

8 CHURCH ROAD

SHORTLANDS

Post town

BROMLEY

Postcode

BR2 0HP

County / Region

KENT

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

BANKING

† Other directorships

NIL

I consent to act as **director / ~~secretary~~ of the above named company

Consent Signature

Date

13-08-96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

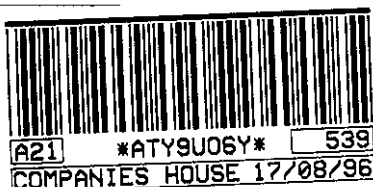
Date

16/8/96

** Please delete as appropriate

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



A21 *ATY9U06Y* 539
COMPANIES HOUSE 17/08/96

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**